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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : Confirmation No. 2189
Yukitaka SEYAMA : Attorney Docket No. 2006-1351
Serial No. 10/532,945 : Group Art Unit 1745
Filed February 17, 2005 :

NONAQUEOUS ELECTROLYTE
SECONDARY BATTERY AND CHANGING
METHOD THEREOF

REVOCATION OF PRIOR POWERS OF ATTORNEY
AND NEW POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

GS YUASA CORPORATION, the owner of the entire right, title and interest in and to United States application Serial No. 10/532,945 hereby revokes all previous powers of attorney issued in connection with the said patent application and hereby appoints Michael R. Davis (Reg. No. 25,134), Matthew M. Jacob (Reg. No. 25,154), Warren M. Cheek, (Reg. No. 33,367), Nils E. Pedersen (Reg. No. 33,145), Charles R. Watts (Reg. No. 33,142), Michael S. Huppert (Reg. No. 40,268), Jeffrey R. Filipek (Reg. No. 41,471) and W. Douglas Hahm (Reg. No. 44,142), who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., jointly and severally, attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

GS YUASA CORPORATION is the owner of the entire right, title and interest in and to the above-referenced United States patent application by virtue of an Assignment recorded at Reel 016957, Frame 0468 on December 30, 2005.

The person signing this document is authorized to act on behalf of the Assignee GS
YUASA CORPORATION.

Toshiaki Nakano

Signature

September 28, 2006

Date

Toshiaki Nakano

Typed Name

Corporate Strategic Planning Division
(Intellectual Property), General Manager

Title



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SECONDARY BATTERY AND
CHARGING METHOD THEREOF

CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

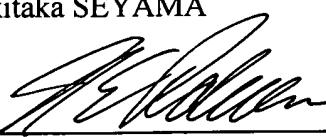
Effective **IMMEDIATELY**, please note the following change of address for the Applicants:

CUSTOMER NO. 00513
WENDEROTH, LIND & PONACK, L.L.P.
2033 "K" Street N.W.
Suite 800
Washington, D.C. 20006
Telephone No.: (202) 721-8200
Facsimile No.: (202) 721-8250

Respectfully submitted,

Yukitaka SEYAMA

By:


Nils E. Pedersen
Registration No. 33,145
Attorney for Applicant

NEP/krg
Washington, D.C. 20006-1021
Telephone (202) 721-8200
Facsimile (202) 721-8250
October 23, 2006

THE COMMISSIONER IS AUTHORIZED
TO CHARGE ANY DEFICIENCY IN THE
FEES FOR THIS PAPER TO DEPOSIT
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